

**CITY OF DUVALL  
COUNCIL MEETING  
February 27, 2014  
7:00 P.M. - Duvall Fire Station**

**Committee of the Whole: 5:30 P.M.**

**The City Council Meeting was called to order by Mayor Ibershof at 7:00 PM.**

**Council Present:** Dianne Brudnicki, Leroy Collinwood, Scott Thomas, Becky Nixon, Amy Ockerlander, Jason Walker

**Staff Present:** Steve Leniszewski, Carey Hert, Jill Long, Lara Thomas, Boyd Benson, Jason Ladwig, Attorney Rachel Turpin, Jodi Lee Wycoff

**I. Additions or Corrections to the Agenda:**

Under Consent Agenda add: Payroll Checks #19259-19263 in the amount of \$163,264.35; Claims Checks #19265-19325, #19264 and an EFT in the amount of \$63,335.48; Excuse the absence of Councilmember Gill; move AB14-11 Approve and authorize the Mayor to sign the contract with Kovach Architects for the Police Sally Port Design to Unfinished Business; and Amend the 2/13/14 Council minutes as follows: Unfinished Business Item #10 – remove last sentence; Under Council add: Councilmember Amy Ockerlander and Councilmember Scott Thomas; Under Unfinished Business remove: item #7 a formal decision on supporting Sound Cities Association's support of the King County Transportation Benefit District.

**II. Adoption of Council Agenda:**

*It was moved and seconded (Ockerlander-Brudnicki) to adopt the 2/27/14 Council Agenda. The motion carried. (6 ayes).*

**III. Comments from the Audience:**

Dianne Foletto, Duvall resident, urged Council to look at becoming a Youth/Amateur Sports destination. She reviewed facts and statistics that prove that having a large sports facility could bring in hundreds of families during tournament season which in turn would bring large economic development dollars to Duvall.

Kass Holdeman, Duvall Cultural Commission, announced a few upcoming events that DCC is co-sponsoring. Duvall Poetry will be on Wednesday, March 5<sup>th</sup> at the Duvall Visitor Center. There is an Irish music session at Duvall Grill on Tuesday, March 11<sup>th</sup>. A concert of traditional music of the Andes by Quichua Mashis will be held on Wednesday, March 12<sup>th</sup> at the Duvall Visitor Center. Kass also announced that the Heritage Festival is looking for a new event manager. Kimberly Engelkes is "retiring" from the position after

years of being manager. She has agreed to help the new manager for the first year. If anyone is interested, please contact Kass at City Hall.

Helen Hoenig, Duvall resident, said she needs Council's help with a major trash problem in Duvall. There are two locations in town that need extra attention – the area behind Duvall Performing Arts off of Cherry Street and the area around and behind Duvall Market. She said she has cleaned up trash in both areas numerous times but there is certain stuff that she cannot remove herself and cannot get any help with. She said there are mattresses and 55 gallon steel drums in both locations that need to be dealt with. She is very concerned about the safety of the nearby residents as well as how this looks to visitors. Helen said if there is a cost involved with removing the items that the City cannot pay, she will donate to the cause.

Ray Burhen, Duvall resident, said that the Sno Valley Senior Center could have easily been located in Duvall. The Senior Center services the entire lower Snoqualmie Valley from the County line to Fall City. He appreciates any and all help that Council can provide the Senior Center. He said they are in need of newer vans and asked King County Councilmember Kathy Lambert (in attendance) if the County had any they could donate and maybe City of Duvall could cover the insurance for them.

#### **IV. Approval of Consent Agenda:**

*It was moved and seconded (Ockerlander-Thomas) to approve the consent agenda which included approving the City Council minutes as amended and Committee of the Whole minutes of 2/13/14; approving Payroll Checks #19259-19263 in the amount of \$163,264.35; Claims Checks #19265-19325, #19264 and an EFT in the amount of \$63,335.48; Excuse the absence of Councilmember Gill; and approval of the following contracts, resolutions, and ordinances: (AB14-13) Ordinance establishing the position and pay scale for a Community Police Services Supervisor. The motion to approve the Consent Agenda carried. (6 ayes).*

#### **V. Scheduled Items:**

**Mayor:** The Mayor introduced King County Councilmember Kathy Lambert. Councilmember Lambert reported that knotweed is a major issue here in the Valley especially east of Duvall off of Kelly Road. The County has programs in place for homeowners to get help ridding knotweed from their property. She also said that she has spoken with KC Department of Transportation about the limbs along Woodinville-Duvall and they will be trimming them back as far as they are allowed, which is anything hanging over the right-of-way. She said they will then contact the private land owners requesting that they continue the trimming for safety concerns. Councilmember Lambert gave an update on the King County Transportation Benefit District (TBD). The Transportation Board unanimously voted to send a proposal to voters to raise revenue for the District. It will be going to the voters April 22<sup>nd</sup>. She said there is no State transportation package currently and the County will have to look at further cuts to transit and road maintenance without additional funding. She said that the proposal includes a 1/10 of 1% sales tax increase which would average approximately \$3 per person per

month and a \$60 annual vehicle fee which replaces the current \$20 fee so an increase of \$40. It also would establish a low-income rebate program that rebates \$20 of vehicle fee. Councilmember Lambert said that the current formula for dividing the funds among the TBD cities is based on population which concerns her because cities like Duvall have a lot of roads but not a large population. She said if funded at this level, the TBD expects to raise \$166 million by 2020 which Duvall should receive approximately \$196,000 based on current population.

The Mayor thanked the Government Facilities Ad-hoc Committee and the Land Use Ad-hoc Committee for their work. He announced there is a Joint Planning Commission/City Council Workshop on Wednesday, March 5<sup>th</sup> in the Riverview Educational Services Center. He also said that the IT Ad-hoc Committee has been working on getting a new website for the City and they should be bringing a recommendation for Council March 13<sup>th</sup> for discussion and hope for a decision at the March 27<sup>th</sup> meeting. Council would like them to research the financing option with the proposed vendor. Mayor Ibershof then handed out a handout showing the status of the 2014 budget. He and Council discussed the budget and how it pertains to getting a City Administrator. Lastly, Mayor Ibershof introduced Sergeant DeBock and explained that as part of a Leadership Development Program within the Police Department, the various Sergeants will be attending, and sometimes presenting at, Council meetings.

**1. Council:**

a. Councilmember Amy Ockerlander said that the Eastside Transportation Partnership met last week and one of the speakers was Lynn Peterson, Secretary of Transportation, at the Washington State Department of Transportation. She said that Lynn discussed a few key topics such as cities like Duvall that have State highways that run through their town and some of the misconceptions out there regarding some of WSDOT's mega-projects. Councilmember Ockerlander also reported that she has heard rumors that the Public Works Trust Fund could be restored on some level and she will continue to follow that topic. Lastly, she said that the funding that was requested to assist with the Coe Clemmons Creek Culvert project made it to the budget on the Senate side. She thanked Senator Hill for his help in making that happen. She said she will continue to follow the budget cycle to see if the funding makes it through the process.

b. Councilmember Scott Thomas said that the Government Facilities Ad-hoc Committee is meeting weekly. They first looked at all facilities and determined what is essential and non-essential. They are now looking closer at the non-essential facilities and what can and should be done with them. They are also reviewing policies in reference to government facilities and potential sites for a future new City Hall. He hopes to have a formal report after next week's meeting.

**VI. Public Hearing:      *None***

**VII. New Business:**

**1. (AB14-18) Resolution authorizing investment of City monies in the Local Government Investment Pool (LGIP).**

Jill Long, Finance Director, introduced the resolution. She explained that this is a State-run plan and that the City originally passed a resolution in 1988 to start investing in the LGIP and they are asking that all cities pass a new resolution. She said it is a standard resolution that the City Attorney has reviewed and approved. She said the nice thing about the LGIP is that it is a very liquid investment pool, meaning that they can put money in and take money out whenever needed. The money is not tied up for 2-3 years as is the case with other investment options. Council agreed to put this resolution on the consent agenda for approval on the March 13<sup>th</sup> agenda.

**2. Coe-Clemmons Creek 60% construction plans, cost estimate, and agreement for WSDOT to construct non-motorized City improvements as part of the Coe-Clemmons Creek Culvert replacement project.**

Steve Leniszewski, Public Works Director, said this is an update report. Boyd Benson and Shaun Tozer attended a meeting with WSDOT this morning regarding the project. They are still negotiating numbers and Steve will continue to keep Council updated on any changes and updates. He hopes to have a contract signed by May between the City and WSDOT for this project.

**3. WATV discussion & direction by Council.**

Councilmember Scott Thomas gave Council a handout showing the various ATVs that could qualify under the WATV (all wheeled all-terrain vehicles) ordinance depending on how the City chooses to write the code. He said there are economic development opportunities by allowing ATVs on our City streets and Council could write the ordinance to have specific issues addressed such as safety and noise. The intention would be to bring tourists to Duvall who want to ride in the outlining areas but need to use City streets to get there. He has been working with Ted Jackson, Citizen activist, who has helped Sultan and East Wenatchee write their respective ordinances which were recently passed. He asked if there was Council interest in continuing to research this topic. There was general consensus that they are interested but would like the community's input as well. Councilmember Thomas will work with Ted to come to Duvall to hold a Town Hall meeting.

**VIII. Unfinished Business:**

**1. (AB14-19) Community Event Grant Program Recommendations.** *It was moved and seconded (Ockerlander-Brudnicki) to approve the Community Event Grant Program Recommendations. The motion carried (6 ayes).*

*The following recipients were awarded funding totaling \$10,000:*

<i>Outdoor Quilt Show:</i>	<i>\$1,435</i>
<i>Northwest Art Center-Valley Art Show:</i>	<i>\$1,300</i>
<i>Sandblast</i>	<i>\$2,015</i>
<i>Farmers Market</i>	<i>\$250</i>
<i>Duvall Days Festival</i>	<i>\$5,000</i>

*It was moved and seconded (Ockerlander-Nixon) to switch agenda items #2 (AB14-14 Ordinance establishing position and pay scale for an IT Computer Support Specialist) and #3(AB14-12 Ordinance amending 2014 City of Duvall Budget). The motion carried (4 ayes; 2 nays – Walker, Collinwood).*

**2. (AB14-14) Ordinance establishing the position and pay scale for an IT Computer Support Specialist.** *It was moved (Collinwood) to adopt Ordinance establishing the position and pay scale for an IT Computer Support Specialist. There was no second - the motion failed.*

**3. (AB14-12) Ordinance #1161 amending Ordinance #1160: the 2014 City of Duvall Budget.** *It was moved and seconded (Collinwood-Walker) to adopt Ordinance #1161 amending Ordinance #1160: the 2014 City of Duvall Budget.*

*It was moved and seconded (Nixon-Ockerlander) to amend the Ordinance as follows: change the 3<sup>rd</sup> from the last bullet point to read “• The IT Computer Consultant budget of \$45,000 is being moved to the Restricted Fund Balance for IT with no change in the total budget”*

*The motion carried as amended (6 ayes).*

**4. (AB14-09) Approve and Award the 2014 Human Services Grant Funding recipients.** *It was moved and seconded (Walker-Nixon) to approve and Award the 2014 Human Services Grant Funding recipients. The motion carried (6 ayes).*

*The following recipients were awarded funding totaling \$10,000:*

<i>Duvall Farmers Market</i>	<i>\$0</i>
<i>Encompass</i>	<i>\$0</i>
<i>Friends of Youth</i>	<i>\$1,000</i>
<i>St Vincent de Paul</i>	<i>\$4,500</i>
<i>Snoqualmie Valley Community Network</i>	<i>\$1,500</i>
<i>Sno Valley Senior Center</i>	<i>\$3,000</i>

**5. (AB14-20) Adoption of the Police Union Contract.** *It was moved and seconded (Ockerlander-Nixon) to adopt the Police Union Contract. The motion carried (6 ayes).*

**6. (AB14-22) Formal decision on possible property acquisition for a park from a developer along NE 143rd.**

Lara Thomas, Planning Manager, gave a PowerPoint presentation showing Council the current parks within City limits and the neighborhoods they service. She said that this park would be a neighborhood park above the storm vaults in the development. Lara explained the three options Council has regarding this agreement with the developer along 143<sup>rd</sup>. Options one and two are to not negotiate a purchase and sale agreement for property within the Rio Vista Investment area or the 143<sup>rd</sup> Corridor Area. The third

option is to negotiate via a development agreement a combined pocket and neighborhood park. Staff recommends option three.

*It was moved and seconded (Walker-Thomas) to follow staff recommended option three for property acquisition for a park from a developer along NE 143rd. The motion carried (6 ayes).*

**7. (AB14-11) Approve and authorize the Mayor to sign the contract with Kovach Architects for the Police Sally Port Design.**

Steve Leniszewski, Public Works Director, explained that there has been some safety issues brought up with the original design concept. The new concept includes a more permanent structure rather than a fence-style structure. The changes will cost approximately an additional \$30,000 than what shows on the original Agenda Bill totaling \$90,000 to \$100,000 to construct.

*It was moved and seconded (Ockerlander-Brudnicki) to approve and authorize the Mayor to sign the contract with Kovach Architects for the Police Sally Port Design. The motion carried (6 ayes).*

**IX. Scheduled Items – Council Regional Committee Reports:**

No reports.

**X. Executive Session:   None**

**XI. Adjournment:**

*It was moved and seconded (Walker-Ockerlander) to adjourn the meeting.  
The meeting adjourned at 9:40 p.m.*

Signed \_\_\_\_\_  
Mayor Will Ibershof

Attest \_\_\_\_\_  
Jodi Lee Wycoff, Deputy City Clerk